EATONVILLE TOWN COUNCIL MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **DATE:** May 23, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem Bobbi Allison, and

Council members; Brenden Pierce, Gordon Bowman, Bob

Schaub, and James Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle,

Town Planner Nick Bond, Treasurer Mike Schaub, Interim Police

Chief McGuire and Interim Fire Chief Bud Lucas

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

"The Town's mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community."

APPROVAL OF AGENDA

Motion by Council member Allison to approve the agenda as amended and was seconded by Council member Bowman. Motion passed with Council member Pierce voting against.

COMMENTS FROM CITIZENS

Citizen Dee Baublits residing at 333 N. Washington Avenue asked if the staff could get rid of all the "gobble gook" in the resolutions and ordinances and make it simplier and save time.

CONSENT AGENDA

a. Payroll checks	23556 thru 23580	\$91,319.40
b. Claim checks	29696 thru 29700	\$31,557.55
c. Claim checks	29701 thru 29743	\$60,456.72
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- d. Park Application for Dare to Hope Church park rental
- e. Approval of Rental Management Agreement with Countryside Realty for 108 Rainier Ave S.

Council member Allison moved approval and Council member Bowman seconded. AIF

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report Spoke on the BPA power outage and the businesses.
- c. Staff Report- Nick Bond stated the comp plan amendments will be in Councils' inbox this week and the Public Hearing for the Comp Plan will happen the first meeting in August. Doug Beagle announced the BPA outage is happening June 5 from 12:30am-6:30am. Mashell Avenue Reconstruction has started. Parametrix is moving forward with the Lagoon Liner design. The Cemetery will be freshly mowed and detailed for the Memorial weekend. Met with Pierce County Transportation about repaving Hilligoss and Eatonville Hwy and getting them to take part in it.
- d. Finance Report-Treasurer submitted his report dated May 20, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-4 An Ordinance of the Eatonville Town

Council amending Chapter 10.16, adding new section 10.16.165 to penalize persons parking in handicap spaces without placard or special license plate (second reading)

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Council member Allison approval and was seconded by Council member Bowman.

The ordinance passed with Council member Valentine voting against.

Ordinance 2011-5 An Ordinance of the Eatonville Town

Council imposing a six-month moratorium on cannabis related businesses (**Public**

Hearing)

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Mayor Harper opened the Public Hearing. He then asked if any citizens wanted to comment.

Mayor Harper closed the Public Hearing seeing no public comment and asked for Council comment.

Council assigned to Public Safety Committee.

COUNCIL MEMBER COMMENTS

Council member Pierce asked for clarification on the attorney letter given to Council warning against meeting in a quorum outside of the Council meetings and then asked for the cost of having the letter written.

Council member Bowman commented on how great the Cemetery looks.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 7:40 PM.

	Raymond Harper, Mayor
ATTEST:	
Chrystal McGlone, Town Clerk	-